

Public Utilities Regular Meeting

Agenda

Tuesday, May 17, 2016

5:30 p.m.

Call to Order:

- A. Agenda: Additions or Corrections
- B. Chair Appointment
- C. Consent Agenda:
 - 1. Minutes of the Regular Meeting, April 19, 2016
 - 2. Accounts Payable
- D. Utilities Staff Update – UMMEG Update

Regular Business:

- A. Onsite Energy – Maintenance Agreement
- B. Winona Mechanical, Inc
 - a) Change Order #1 - \$57,325.62, Breakdown of labor, equipment, and materials
 - b) Change Order #2 - \$2,522.25, Clean-up Breakdown
- C. Line Loss Study
- D. Administrator/Clerk Update
 - 1. Ordinance Update
 - 2. Resolution 2016-1 – Closing out Fund 604, and cash account 10105
 - 3. Resolution 2016-2 – Reversing Vehicle Replacement Fund
 - 4. Resolution 2016-3 – Closing out Fund 315
 - 5. Green Energy / Electric Capital
- E. Continued Business
 - 1. Circle Drive Properties
 - 2. REU Discussion

Next Meeting: June 19th, 2016 5:30 p.m.

Adjourn Regular Meeting
